



JOB OPPORTUNITY

CALIFORNIA STATE DEPARTMENT OF INSURANCE

INVESTIGATOR

\$3,902 - \$6,318*

FRAUD DIVISION

SAN DIEGO REGIONAL OFFICE

Limited Term/Full-time

This position will be filled as Limited Term/Full-time if the candidate needs to complete the Peace Officers Standards and Training (POST) requirements. Upon successful completion, the incumbent will be appointed to the Investigator position Permanent/Full-time. If the candidate has already met POST requirements through an academy, then he/she will be appointed Permanent/Full-time upon hire.

RESPONSIBILITIES: Investigators conduct felony criminal investigations of insurance fraud and related penal statutes, both State and Federal. Investigators make arrests, interrogate suspects, interview witnesses, work with informants, prepare comprehensive written reports and utilize sophisticated surveillance and electronic evidence gathering equipment. Investigators are expected to work undercover and testify as expert witnesses for prosecutors in State and Federal courts. Investigators must work unusual hours on short notice and also travel throughout the state. The incumbent must successfully qualify at quarterly weapon qualifications and meet all Peace Officers Standards Training requirements. Incumbents perform a full range of peace officer duties and responsibilities in the accomplishment of their assignments in accordance with the California Penal Code, Section 830.3. Incumbents must qualify and carry a firearm; possess a valid driver's license issued by the Department of Motor Vehicles and be able to safely operate a motor vehicle. ***This position is designated as peace officer. Background check, fingerprinting and approval of psychological screening and medical examination are required.*** Travel may be required. Applicants with prior fraud investigation experience are encouraged to apply.

DESIRABLE QUALIFICATIONS:

- Possession of a degree from a four year college with a major in criminal justice, law enforcement or criminology, administration of justice, police science, or a minor in law enforcement, criminology, administration of justice, or police science with evidence that the following courses or their equivalent have been completed: Introduction to Criminal Justice; Introduction to Criminal Law; Basic Investigation, Evidence, Criminal Procedure; and Philosophy of Law, or
- Minimum of two years of peace officer experience in a criminal investigative assignment in a government agency and two years of college (only Peace Officer status as defined in Sections 830.1, 830.2, 830.3, and 830.8 of the California Penal Code will be considered);

8/14/13EMC

DO NOT SUBMIT APPLICATIONS TO CALHR

AN EMPLOYER OFFERING EQUAL EMPLOYMENT OPPORTUNITY TO ALL REGARDLESS OF RACE, COLOR, CREED, NATIONAL ORIGIN ANCESTRY, SEX, MARITAL STATUS, DISABILITY, RELIGIOUS OR POLITICAL AFFILIATION, AGE OR SEXUAL ORIENTATION.



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- Recent experience in State service as a peace officer investigating auto, workers' compensation, property and casualty insurance fraud;
- Ability to liaison with other law enforcement and prosecuting agencies in the region;
- Graduate of Regular Basic Course (RBC) academy or Specialized Investigators' Basic Course (SIBC) academy desired;
- Verbal and written fluency in Spanish, Vietnamese, Tagalog, Russian, Korean, Chinese and other foreign languages desired.

WHO MAY APPLY: Applications will be accepted from current State employees at the Investigator level, those within transfer range, or those with list eligibility. All applications will be reviewed; however, only the most qualified candidates will be interviewed. ***All applicants must clearly indicate the basis of their eligibility (i.e., SROA, surplus, reemployment, reinstatement, transfer, or list eligibility) on the state application.***

APPLICATION PROCEDURE: Please mail a completed standard [State Application STD 678](#) to Eva Crew, Department of Insurance, Human Resources Management Division, 300 Capitol Mall, Suite 1300, Sacramento, CA 95814. **PLEASE INDICATE "INVESTIGATOR, PSN # 413-486-8610-014" ON THE STATE APPLICATION.** APPLICATIONS RECEIVED WITHOUT THE ABOVE INFORMATION MAY NOT BE CONSIDERED FOR REVIEW. **DO NOT EMAIL APPLICATION.** Applications must be postmarked by the final filing date to be considered. For additional information, please call (916) 492-3310 or email eva.crew@insurance.ca.gov

FINAL FILING DATE: August 28, 2013 by 5 p.m., Close of Business

*Pay Differentials are available for this classification if eligibility criteria is met (i.e., Recruitment and Retention, Education, Physical Fitness, etc.). These Pay Differentials will be in addition to the salary listed above.

NOTE: Interested individuals, including list eligible, must submit a State Application in order to be considered for this position. Possession of minimum qualifications will be verified prior to interview and/or appointment. If it is determined an applicant does not meet the minimum qualifications, the application will be forwarded to CALHR for review and the applicant's name may be removed from the eligibility list. If you are applying for more than one recruitment, a separate state application (STD 678) is required for each recruitment for which you would like to be considered.

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